

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 8:11 p.m. in the Council Chambers. Councilmembers present were: Cole, Marchione, McCormick, Paine, Resha, Robinson and Vache.

#### RECOGNITION

The Mayor and Council recognized Bonnie Mattson, City Clerk, who is retiring after ten years with the City of Redmond.

#### AWARD - EXCELLENCE IN FINANCIAL REPORTING

The Mayor presented to Chris Gianini, City of Redmond Accounting Manager, a certificate of Achievement for Excellence in Financial Reporting (CAFR) that was awarded to the City by the Government Finance Officers Association.

#### AWARD - CLEAN AIR EXCELLENCE AWARD

The Mayor announced the city's receipt of an award for clean air excellence from the Environmental Protection Agency.

Councilmember Resha explained R-TRIP transportation programs that encourage trip reduction in the city. He recognized the partnership between the city and public and private entities in the area.

#### ITEMS FROM THE AUDIENCE

Yvette Waters, 17802 NE 102<sup>nd</sup> Court, a member of the Redmond Arts Commission, invited the Council to the public dedication of *The First Pitch* at Grass Lawn Park on Saturday, May 14, 2005.

Bob Yoder, 10019 169<sup>th</sup> Avenue NE, a resident of Education Hill, enumerated several concerns regarding traffic:

- The ability of first-time home buyers to afford cottage-type homes that are identified as affordable, but are selling for over \$400,000
- Notification to citizens of public meetings in neighborhoods where development is going forward
- Increased traffic as a result of development

Holly Plackett, 7524 137<sup>th</sup> Avenue NE, recognized Fred Meitzer for his contributions to the City of Redmond, especially to the performing arts.

April 19, 2005

DEDICATE AND NAME THE REDMOND SENIOR CENTER AUDITORIUM IN  
HONOR OF PAST COUNCILMEMBER FRED MEITZER

The Mayor, in a memorandum to the Council dated April 19, 2005, recommended approval of the Park Board's recommendation.

Motion by Ms. McCormick, second by Mr. Vache, to approve the Park Board's recommendation to officially name and dedicate the auditorium at the Redmond Senior Center in honor of past Councilmember Fred Meitzer. Motion carried unanimously (7 - 0).

CONSENT AGENDA

Motion by Mr. Cole, second by Mr. Resha, to approve the following items of the Consent Agenda:

(1) approve the minutes of the regular meeting of April 5, 2005

(2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#161438 through 151533; and  
#136085 through 136668     \$1,208,187.94

CLAIMS CHECKS:

#304894 through 305271     \$2,086,128.08

(3) appoint Lee Madrid to the Design Review Board

(5) approve the final contract amount with Road Construction Northwest, Inc., Renton, Washington, for the base bid amount of \$974,355 plus change orders and bid item quantity increases and decreases, resulting in a final contract amount of \$899,744.97, and accept construction of the Evans Creek Trail and Greenway, Phase I, Project No. 00-CI-92, as of April 19, 2005

- (6) approve award of bid for the Sammamish Forest Manor Service Line Replacement, Project No. 03-OW-27, to West Coast Construction Company, Inc., for the total amount bid of \$210,473.60, and authorize the Mayor to sign the construction contract. The following bids were received:

West Coast Const.	\$210,473.60
Kemper Const. Corp.	\$217,028.80
Kar Vel Construction	\$231,167.36
Americon Inc.	\$244,038.40
Shoreline Const. Co.	\$248,172.80
Earth Work Entrp. Inc.	\$257,117.25
Dennis R. Craig Const.	\$266,497.98
Road Construction NW	\$333,227.20
<i>Engineer's Estimate</i>	<i>\$257,176.00</i>

- (7) accept plat improvements for Sunnyhill Farm Phase I, and authorize release of the plat bond
- (8) approve the final plat of Sunnyhill Farm Phase II, and authorize the Mayor to sign the final approval order
- (11) authorize acceptance of the Edward Byrne Memorial Justice Assistance Grant
- (12) approve Resolution No. 1202, ratifying the 2004 amendments to the King County Countywide Planning Policies, which was presented and read
- (13) adopt Ordinance No. 2255, amending the legal description for the Redmond Town Center Annexation, as originally written in Ordinance No. 1551, to read as set forth in Exhibit A of this ordinance, and as illustrated on the map, Exhibit B, of this ordinance, which was presented and read
- (15) approve the award of bid for Evans Creek Trail and Greenway

April 19, 2005

Phase I, Stage 2, Project No. 00-CI-92, to Road Construction Northwest, Renton, Washington, for the total amount bid of \$1,284,214, and authorize the Mayor to sign the contract. The following bids were received:

Road Construction	
Northwest, Inc	\$1,284,214
Americon, Inc.	
DBA Tab Enterprises	\$1,357,200
David L. Sack Construction	
Company, Inc.	\$1,365,017
Westwater Construction	
Company	\$1,414,259
A-1 Landscaping &	
Construction	\$1,562,086
<i>Engineer's Estimate</i>	<i>\$1,221,863</i>

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

#### OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to Design Review Board Member Lee Madrid.

#### ACQUISITION OF 7541 LEARY WAY NE AND ASSUMING OF EXISTING TENANT LEASE, PROJECT NO. 03-CI-70

The Mayor, in a memorandum to the Council dated April 19, 2005, recommended approval of property purchase.

Councilmember Robinson said, although he agrees that the property is strategic to the ability to construct the proposed extension of Bear Creek Parkway across Leary Way, he did not support the alignment.

Motion by Ms. McCormick, second by Mr. Vache, to approve the acquisition of 7541 Leary Way (Tax Parcel No. 112505-9073) for the purchase price of \$1,400,000, assume the existing lease of the property, and authorize the Mayor to execute the Settlement documents. Motion carried (5 - 2) with Cole and Robinson voting nay.

April 19, 2005

CONSULTANT AGREEMENT FOR PRELIMINARY ENGINEERING FOR BEAR CREEK PARKWAY EXTENSION, PROJECT 100184

The Mayor, in a memorandum to the Council dated April 19, 2005, recommended approval of the consultant agreement for the preliminary engineering of the Bear Creek Parkway Extension project.

Councilmember Robinson said for the reasons stated in the previous item, he did not support the alignment, and, therefore, would not vote to approve the consultant agreement. Councilmember Cole said he, too, did not support the alignment.

Motion by Mr. Resha, second by Mr. Marchione, to approve that the city develop preliminary engineering for the Bear Creek Parkway extension compatible with the approved Supplemental Environmental Impact Statement for Bear Creek Parkway; that KPG is the most qualified firm to undertake engineering services for the Bear Creek Parkway extension; that the fair and reasonable price for providing engineering services for preliminary engineering is \$638,333 plus \$65,000 for contingencies, for a total amount of \$703,333; approve the Consultant Agreement; and authorize the Mayor to sign the agreement Motion carried (5 - 2) with Cole and Robinson voting nay.

EXTENSION TO LONG-TERM TEMPORARY USE FOR A PARKING LOT AT REDMOND TOWN CENTER, L030010

The Mayor, in a memorandum to the Council dated April 19, 2005, recommended approval of a two-year extension of the long-term temporary use permit.

Councilmember Resha suggested that the Council consider modifying the conditions of approval to reflect that staff will be working with Redmond Town Center management to augment the landscaping only where needed. Jim Roberts, Deputy Planning Director, agreed that the landscaping has matured well and may need to be augmented, but not changed out. He assured the Council that staff would be working with Redmond Town Center representatives to modify the landscaping as necessary.

Motion by Resha, second by Ms. McCormick, to approve a two-year extension of the Long-Term Temporary Use Permit for a parking lot at Parcel 5 in Redmond Town Center. All conditions of approval originally imposed for the project will apply to this extension. Additional conditions to landscaping as outlined in the Conditions of Approval are recommended. Motion carried unanimously (7 - 0).

ORDINANCE - ADOPTION OF COMPREHENSIVE PLAN AMENDMENTS TO REPEAL EXISTING INTRODUCTION SECTION, ADD NEW INTRODUCTION SECTION, AND REVISE EXISTING NEIGHBORHOODS ELEMENT

The Mayor, in a memorandum to the Council dated April 19, 2005, recommended approval of the proposed ordinance amending the Comprehensive Plan Introduction and Neighborhoods Element.

Councilmember Cole noted that the Council had received a memorandum from staff highlighting proposed text changes to the Introduction and Neighborhoods Element. He added these changes reflect additional edits in response to Councilmember comments or questions and were not included in the agenda packet.

Motion by Mr. Cole, second by Ms. McCormick, to adopt Ordinance No. 2256, amending the Comprehensive Plan Introduction Section and Neighborhoods Element as recommended by the Planning Commission on March 23, 2005, with the minor changes noted in the memorandum reference by Mr. Cole.

Ordinance No. 2256, amending the Redmond Municipal Code and the Redmond Community Development Guide to repeal the existing Comprehensive Plan Introduction Section; add a new Comprehensive Plan Introduction Section; and revise the Introduction of the existing Comprehensive Plan Neighborhoods Element (L050019); and establishing an effective date, which was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

PUBLIC HEARING - MICROSOFT DEVELOPMENT AGREEMENT (QUASI-JUDICIAL) (CONTINUATION OF PUBLIC HEARING): VERBAL REPORT

The Mayor opened the continuation of the public hearing at 8:48 p.m.

Motion by Ms. McCormick, second by Mr. Marchione, to continue the public hearing to the May 3, 2005 City Council regular meeting. Motion carried unanimously (7 - 0).

REPORTS

Staff Report - Downtown Transit Center

Don Cairns, Engineering Manager, Transportation Division and Joel Pfundt, Senior Transportation Planner, in a memorandum to the City Council dated April 19, 2005, reported on the status of the design concept for the Downtown Transit Center.

A representative from KPG gave the power point presentation.

OMBUDSMAN REPORT

Councilmember Vache followed up on the issue of rainouts at Hartman Park that he reported at the April 5, 2005 City Council meeting. He said the issue was resolved by staff.

Councilmember Vache noted that the Council had received the follow-up report on homelessness that was requested at the April 5, 2005 meeting.

Councilmember Vache received questions about the Critical Areas Ordinance and when a public hearing would be scheduled.

Councilmember Robinson spoke with a citizen who was concerned about why some of the large white project signs around the city stay up so long and are not up to date. He said he would discuss the problem further with Rob Odle, Policy Planning Manager.

Councilmember McCormick recalled that two weeks ago the Council was contacted by an individual concerned about the removal of plantings by another neighbor in their cul de sac. She noted that the individual had also inquired about replacing the vegetation and whether or not the Council would establish a policy or standards for this type of situation.

MISCELLANEOUS REPORTS

Suburban Cities Association (SCA)

Councilmember McCormick asked for Council input on the King Conservation District Special Assessment issue raised by SCA Policy Issues Committee Briefing Paper transmitted to the Council via email on April 18, 2005.

Nina Rivkin, Senior Policy Analyst, provided some background and the history of the King Conservation District.

COMMITTEE REPORTS

Committee Report - Public Administration and Finance Committee

Councilmember Paine announced that this month's meeting on April 26, 2005 was cancelled.

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:45 p.m.

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MAYOR

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CITY CLERK